

Fresno Irrigation District 2012 LGA Grant

1 Attachment 1 – Authorizing Documentation

At a meeting of the Board of Directors of the Fresno Irrigation District, Resolution 2012-05 was approved to allow the General Manager to act as a representative of the District to file an application and enter into a grant agreement. A copy of the Resolution is included as **Exhibit 1.1**.

EXHIBIT 1.1

BOARD RESOLUTION

AUTHORIZING DOCUMENTATION

RESOLUTION NO. 2012-05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
FRESNO IRRIGATION DISTRICT

FOR A LOCAL GROUNDWATER ASSISTANCE FUND GRANT

WHEREAS, the State of California, Department of Water Resources has made grants of up to two-hundred fifty thousand dollars (\$250,000) available for water related projects through the Local Groundwater Assistance Fund Grant Program; and

WHEREAS, the District desires to prepare and submit a grant application for local groundwater assistance to improve groundwater recharge efforts within the District; and

THEREFORE, BE IT RESOLVED by the Board of Directors of the Fresno Irrigation District that:

1. The Board of Directors and authorized staff have reviewed and support the application by this District to the California Department of Water Resources to obtain a Local Groundwater Assistance grant pursuant to the Local Groundwater Management Assistance Act of 2000 (Water Code Section 70795 et seq.), and to enter into an agreement if selected, to receive a grant for the Multi-Agency Groundwater Management Project.
2. The President and General Manager of the District are hereby authorized and directed to prepare the necessary data, make investigations, file and sign such application, and if selected execute an agreement, with the California Department of Water Resources to accept the grant.

PASS AND ADOPTED at a scheduled meeting of the Board of Directors of Fresno Irrigation District this Twelfth day of June in the year Two Thousand and Twelve.

By: _____

Jeff Neely, President

I, GARY SERRATO, Secretary of the Board of Directors of the Fresno Irrigation District (the "Board"), hereby certify that the foregoing is a full, true and correct copy of Board Resolution No. 2012-05 (the "Resolution"), that the Board has not amended or repealed the Resolution, and that the Board duly adopted the Resolution at a regular Board meeting held on the 12th day of June 2012, and that the Board adopted the Resolution by the following vote:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
President Neely	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Vice President Jacobsen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Director Balls	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Director Porter	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Director Rebensdorf	<u> </u>	<u> </u>	<u>X</u>	<u> </u>

By: Gary R. Serrato
Gary R. Serrato, Secretary